



# FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA



July 27, 2005

### PUBLIC SESSION

**7:30 PM**

#### **ADMINISTRATIVE ITEMS**

(CW)

ADMIN-1 Approval – Resolution Honoring Brian Daly for Service to the Fairfax County Park Authority (with Presentation)

(CW)

ADMIN-2 Adoption of Minutes – July 13, 2005, Park Authority Board Meeting

**7:45 PM**

#### **ACTION ITEMS**

(B)

A-1 Contract Award – Lake Accotink Dredging and Related Work

(P)

A-2 Approval – Oakton Community Park Master Plan

(SU)

A-3 Approval – Sully Historic Site Master Plan Revision

(CW)

A-4 Award of Contracts during Park Authority Board Recess

(CW)

A-5 Approval – Revision to the Financial Management Principles to Recognize Deferred Revenue as a Cash Stabilization Reserve

(CW)

A-6 Approval – American with Disabilities Act (ADA) Self-Evaluation/Transition Plan Update

(CW)

A-7 Appointments to the Fairfax County Park Foundation, Inc.

(SU)

A-8 Authorization to Permit the Park Authority Director to Renew Interim Use Agreements for Quinn Farm Park

**8:15 PM**

#### **INFORMATION ITEMS**

(HM)

I-1 Ellmore Farm Center – Rental Fee Pilot

(CW)

I-2 Announcement of the 2005 Elly Doyle Park Service Award Recipients and an Update on the 2005 Volunteer Recognition Event

(CW)

I-3 Walk-on Use Committee – Final Report

**8:40 PM**

#### **CHAIRMAN'S MATTERS**

**8:45 PM**

#### **DIRECTOR'S MATTERS**

**8:50 PM**

#### **COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS**

**9:00 PM**

#### **CLOSED SESSION**

- Land Acquisition Matters
- Personnel Matters

**10:00 PM**

#### **ADJOURNMENT**